

## Message Text

UNCLASSIFIED

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11

ACTION DRC-01

INFO OCT-01 ARA-10 ISO-00 L-03 OMB-01 SCA-01 /017 W

----- 043564

R 011500Z AUG 75

FM AMCONSUL NUEVO LAREDO

TO SECSTATE WASHDC 230

INFO AMEMBASSY MEXICO

UNCLAS NUEVO LAREDO 0052

E. O. 11652: N/A

TAGS: AINF, OGEN

SUBJECT: IMPLEMENTATION OF THE PRIVACY ACT OF 1974

REF: STATE 172353

### RECORD SYSTEM DESCRIPTIONS

- I. PERSONNEL FILES; CITIZENSHIP FILES; CONSULAR FILES  
ON PROTECTION CASES.
- II. APPLICANTS FOR REGISTRATION AND DOCUMENTED AS U.S.  
CITIZENS LIVING IN CONSULAR DISTRICT. U.S. CITIZENS  
ARRESTED, AND PERSONNEL FILES OF CONSULAR OFFICERS  
AND EMPLOYEES OF CONSULATE.
- III. PERSONNEL FILES, INCLUDES RECORDS OF TRAVEL ORDERS,  
TRANSFER FROM PREVIOUS POST TO PRESENT AND TO FUTURE  
POST, ALLOWANCES AND OTHER CORRESPONDENCE BEFORE  
ARRIVAL AT POST.

CITIZENSHIP FILES, COMPLETE NAME, DATE AND PLACE OF  
BIRTH, PLACE OF EMPLOYMENT, MARITAL STATUS, ADDRESS  
AND ANY OTHER DATA PERTINENT TO REGISTRATION AS U.S.  
CITIZEN, USUALLY SUPPLIED BY SUBJECT.

CONSULAR FILES ON PROTECTION CASES, NAME, PLACE AND  
DATE OF BIRTH, ADDRESS, NEXT OF KIN, AND ANY OTHER  
INFORMATION DEALING WITH SUBJECT'S ARREST OR

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DETENTION.

IV. AUTHORITY:

2 FAM, 7 FAM, 8 FAM

V. PERSONNEL FILES, LOCALLY TO NO AGENCY OR PERSON.

CITIZENSHIP FILES: USIS WHEN REQUESTED TO VERIFY U.S.  
CITIZENSHIP OF SUBJECT BY INS.

CONSULAR FILES: IF NARCOTICS DETENTION, TO DEA AND TO  
SCS AT DEPARTMENT OF STATE FOR REFERENCE IN CASE  
CONGRESSIONAL OR FAMILY INTEREST ON CASE.

VI. PERSONNEL FILES, ARE FILED IN FILE FOLDERS.

CITIZENSHIP FILES, ON FS-558, PASSPORT AND NATIONALITY  
CARD.

CONSULAR FILES: FILE FOLDERS

FILES ARE FILED BY NAME OF INDIVIDUAL IN ALPHABETICAL  
ORDER.

PERSONNEL FILES, DESTROYED AFTER 3 YEARS OF TRANSFER  
OR SEPARATION OF SUBJECT. RECORDS MANAGER'S HAND-  
BOOK, APP. B, SEC. 03505.

CITIZENSHIP CARD FILES, DESTROY AFTER 5 YEARS AFTER  
TRANSFER TO INACTIVE FILE. RMH, APP. B, SEC. 09102.

CONSULAR FILES, DESTROY 3 YEARS AFTER CASE CLOSED.  
RMH, APP. B.

VII. ADMINISTRATIVE OFFICER.

VIII. FROM SUBJECT INDIVIDUAL. ON CONSULAR CASES (ARRESTS)  
ALSO FROM THE LOCAL LEGAL AUTHORITIES.  
VARGAS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750267-0228  
**From:** NUEVO LAREDO  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION DRC  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 172353  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** buchant0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 DEC 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16 DEC 2002 by ReddocGW>; APPROVED <09 MAR 2004 by buchant0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** IMPLEMENTATION OF THE PRIVACY ACT OF 1974  
**TAGS:** AINF, OGEN  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006